

**MINUTES OF SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
North Tahoe Public Utility District Offices
875 National Avenue, Tahoe Vista, CA 96148
Friday, January 8, 2016 at 8:30 a.m.**

A. Call to Order/Establish Quorum

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held at the North Tahoe Public Utility District Offices in Tahoe Vista on Friday, January 8, 2016 at 8:30 a.m. President Bergmann, Directors Lewis, Daniels, Ferrell, and Thompson were all in attendance, establishing a quorum. President Bergmann called the meeting to order at 8:40 a.m.

Also present were General Manager Whitelaw, Chief Financial Officer Marple, and District Legal Counsel Nelson by teleconference.

B. Public Comment

No members of the public were present to address the Board on items not on the agenda. Public Comment was closed.

C. Closed Session

President Bergmann opened a Closed Session to discuss the following agenda item:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion pursuant to Government Code Section 54956.8. Property: 8318 North Lake Blvd., Kings Beach, CA. Agency Negotiator: General Manager Whitelaw. Negotiating Party Laulima Development LLC. Under Negotiation: Rent and Terms of Lease Payment.

Upon reconvening in Open Session, the Board announced that no action was taken. Direction was given to General Manager Whitelaw to continue discussions with the developer.

D. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

Marianne J. Potts
Board Secretary